Exhibit A

Hybrid Media Services. LLC Subpoena for Rule 2004 Examination

B2540 (Form 254) a Step 22-14539-145

UNITED STATES BANKRUPTCY COURT

District of New Jersey

	<u>D18</u>	trict of New Jersey			
In re	National Realty Investment Advisors, LLC, et al.	Case No. 22-14539-JKS	<u> </u>		
	Debtor	Chapter 11			
	SUBPOENA FOR	RULE 2004 EXAMINAT	TION		
To:	Hybrid Media Services, LLC	Hybrid Media Services, LLC			
	c/o The LLC	357 Main Street			
	Attn.: John Keay 1 Barker Ave, Ste. 135	Armonk, NY 10504			
	White Plains, New York 10601				
	(Name of perso	on to whom the subpoena is direc	ted)		
	stimony: YOU ARE COMMANDED to appear at the tire. Il Rules of Bankruptcy Procedure. A copy of the court orc				
PLAC		<u> </u>	DATE AND TIME		
Ice M	iller LLP, 1500 Broadway, 29th Floor, New York, NY 10	0036, Attn: Louis T. DeLucia	December 6, 2023, by 4:00 p.m. (prevailing Eastern Time)		
The e	xamination will be recorded by this method: N/A				
	roduction: You, or your representatives, must also bring variation, or objects, and must permit inspection, copying, to				
	or before December 6, 2023, the items defined and request for the AIRN Liquidation Trust. The production o				
	The following provisions of Fed. R. Civ. P. 45, made a relating to the place of compliance; Rule 45(d), relating to g to your duty to respond to this subpoena and the potential	o your protection as a person sub	ject to a subpoena; and Rule 45(e) and 45(g),		
Date:	November 21, 2023				
	CLERK OF COURT				
		OR			
		/s/ Louis T. DeLucia	3		
	Signature of Clerk or Deputy Clerk	Attorney	o's signature		
	ame, address, email address, and telephone number of the halRN Liquidation Trust Co., LLC, as Liquidation Trust				
Louis	T. DeLucia, Ice Miller LLP, 1500 Broadway, 29th Floor	r, New York, NY 10036, <u>louis.del</u>	ucia@icemiller.com, (212) 835-6132		

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Case 22-14539-JKS Doc 3848-1 Filed 11/21/23 Entered 11/21/23 09:46:53 Desc Exhibit A (Hybrid Media Services LLC) Page 3 of 14

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoen on (date)	a for (name of individual and	l title, if any):	
☐I served the subpoe	na by delivering a copy to the	e named person as fol	llows:
	on	(date)	; or
☐ I returned the subp	ooena unexecuted because:		
	as issued on behalf of the Un and the mileage allowed by la		its officers or agents, I have also tendered to the witness the fees for
My fees are \$	for travel and \$	for services, for	or a total of \$
I declare unde	er penalty of perjury that this	information is true and	nd correct.
Date:			
.		_	Server's signature
			Printed name and title
		_	Server's address

Additional information concerning attempted service, etc.:

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.
 - (2) For Other Discovery. A subpoena may command:
- (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
 - (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c):
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
 - (2) Claiming Privilege or Protection.
- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt. The court for the district where compliance is required – and also, after a motion is transferred, the issuing court – may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

For access to subpoena materials, see Fed.R.Civ.P.45(a) Committee Note (2013)

4878-8591-7309.2

EXHIBIT A

DEFINITIONS

- 1. The term "document" shall be construed to the broadest extent permitted by the Federal Rule of Civil Procedure 34(a). "Document" means and includes without limitation all written or printed matter of any kind, including the originals and all non-identical copies, whether different from the original by reason of any notes made on such copies or otherwise, including without limitation, correspondence, e-mails, text messages, memoranda, notes (handwritten, typed or otherwise), evidence, affidavits, statements, letters, diaries, journals, date-books, day-timers, calendars, minutes, agendas, contracts, reports, studies, checks, statements, receipts, summaries, interoffice and intraoffice communications, ledgers, offers, performance evaluations, notations of any sort of conversation (including without limitation telephone conversations or meetings) and all drafts, alterations, modifications, changes or amendments of any of the foregoing, and any and all mechanical, magnetic, audiotape, videotape or electronic recordings or reproductions of any kind of any of the foregoing which are in the possession, custody or control of the respondent and/or its present or former attorneys, agents or representatives. "Document" also includes data stored or contained in computers, databases, servers, software applications, computer tapes, computer discs or any other computer-related device and videotapes and audiotapes.
- 2. "Referring to or relating to" means containing, constituting, evidencing, showing or relating or referring to in any way, directly or indirectly, and is meant to include, among other documents, documents underlying, supporting, now or previously attached or appended to, or used in the preparation of any document called for by each request.
- 3. "Communicate," "communicating," "communication" or "communications" means the transmittal of information, whether written or oral, in the form of facts, ideas, inquiries or otherwise, as well as any oral or written utterance, notation, statement or transmittal of any

information of any nature whatsoever, by and to whomsoever made, including, without limitation, electronic mail, facsimile, correspondence, meetings, conversations, dialogues, discussions, interviews, consultations, agreements, and other understanding between or among two or more persons.

- 4. The connectives "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside of its scope.
 - 5. The use of the singular form of any word includes the plural and vice versa.
- 6. "Case" or "Action" means each of the Debtors' jointly administered Chapter 11 bankruptcy cases administered under Case No. 22-14539(JKS).
 - 7. "Court" means the United States Bankruptcy Court for the District of New Jersey.
- 8. "Debtor" or "Debtors" means National Realty Investment Advisors, LLC ("NRIA"), together with its affiliate Debtors that are jointly administered under Case No. 22-14539(JKS), pending in the United States Bankruptcy Court for the District of New Jersey, including without limitation each of NRIA Partners Portfolio Fund I, LLC; NRIA Capital Partners, Inc.; NRIA Structured Credit Strategies, LLC.
- 9. "Debtor Law Firm" means any law firm or attorney that has been retained by or has represented any one of or all of the Debtors, appearing or acting on behalf of one or all of the Debtors, or providing legal services to one or more of the Debtors, including without limitation, Reed Smith LLP.
- 10. "Insiders" means Rey Grabato, D. Coley O'Brien, Thomas Nicholas Salzano, Arthur Scutaro (a/k/a Arthur Scuttaro), and any of their immediate family members and affiliates, including but not limited to Peter Salzano, Dustin Salzano, Bethany Salzano, John Salzano, Kyle

Stafirny, Thomas John Salzano, Karen J. O'Brien, Olen Budinska, Vincent Scutaro (a/k/a Vincent Scutaro), Arthur R. Scutaro (a/k/a Arthur R. Scuttaro), Stephen Scutaro (a/k/a Stephen Scuttaro), Karen S. Scutaro (a/k/a Karen S. Scuttaro), John M. Farina, and Amanda LaConte.

- 11. "Insider Affiliate Entity" shall refer individually or collectively to U.S. Construction, Inc., Premier Access Property Management, Skyline Development, Metro Construction ("Metro"), Teterin Management LLC, Bond Way Capital 915 LLC, District Trust LLC, Referral Marketing Associates, RG Valencia LLC, T3X Consulting LLC, Web Marketing, H&L Marketing, SAV Consulting, LLC, Link N. Log LLC, Network Digital Office Systems, Inc., AJ Sales and Marketing, Inc., Referral Marketing LLC, 44 Capital Management Corp., Grande Classe Development LLC, and any other Entity or Person with whom an Insider is an "affiliate" (as such term is defined in §101(2) of the Bankruptcy Code), and each of their respective officers, directors, employees, agents and representatives.
- 12. "Insider Law Firm" means any law firm or attorney that was retained by or represented any one of or all of the Insiders or Insider Affiliate Entities, appearing or acting on behalf of one or all of the Insiders or Insider Affiliate Entities, or providing legal services to one or more of the Insiders or Insider Affiliate Entities.
- 13. "Contractors" means U.S. Construction, its officers, directors, employees, partners, corporate parent, subsidiaries, affiliates, agents, and sub-contractors.
- 14. "Entity" shall mean a corporation, foreign corporation, not-for-profit corporation, profit and not-for-profit unincorporated association, limited liability company, partnership, trust, estate, or other organization which possesses a separate legal existence.
- 15. The term "asset" means anything tangible or intangible that is capable of being owned or controlled to produce value.

- 16. "Financial Record" means, with respect to a person, any document which pertains in any way to the financial condition, business, or business operations of that person, including, without limitation, the cash flows, profit-making operations, revenues, or overall financial condition of such person. For the avoidance of doubt, Financial Records shall include, but not be limited to, any income statements, balance sheets, bank statements, check registers, ledgers, cash-flow statements, profit-and-loss statements, audit reports, compilations, account statements, tax returns, and reports on or reflecting any of the Debtors' business operations, whether in draft or final form, and all supporting documents related thereto.
- 17. "Petition Date" means June 7, 2022, the date on which the Bankruptcy Case was commenced.
- 18. "Person" shall mean natural persons and shall include any "entity" as such term is defined at 11 U.S.C. § 101(15).
- 19. "You" or "Your" or "respondent" shall refer to the entity to whom this subpoena is directed, and includes its officers, directors, employees, partners, corporate parent, subsidiaries, or affiliates.
- 20. The terms "possession," "custody" and "control," as used with respect to a document or other requested material, shall include, in addition to all documents in the actual possession of respondent, or its attorneys or agents, any materials, the location or proprietor of which is known to respondent, its attorneys or agents.
- 21. Except as otherwise specified herein, terms which are not defined in these Requests shall have the definitions given to those terms by the Bankruptcy Code, Federal Rules of Bankruptcy Procedure (including the Federal Rules of Civil Procedure to the extent they are made

applicable by the Bankruptcy Rules), and/or the Local Rules of Bankruptcy Procedure for the District of New Jersey.

INSTRUCTIONS

- 1. The documents listed below will be produced for inspection and copying on or before December 1, 2023, at the offices of 1500 Broadway, Suite 2900, New York, NY 10036, Attn: Louis DeLucia. All documents covered in this request shall be produced in an orderly manner (and with appropriate markings or other identification) so that the Debtors and their attorney(s) will be able to identify the source of the document, the file in which it was maintained, the person to whom such file belonged, and the number of the request to which it responds.
- 2. Your responses to these document requests shall be supplemented whenever you become aware of and/or are in possession of additional documents falling within the scope of any request set forth herein.
- 3. If any document or any portion of a document is withheld under claim of a privilege, furnish a list identifying each document for which a privilege is claimed, together with the following information: date, author or sender, all addresses or recipients, type (e.g., letter, memorandum, telegram, chart, photograph, etc.), subject matter of the document, the basis on which a privilege is claimed, and the paragraph or paragraphs of this request to which the document corresponds. If respondent claims a privilege as to only a portion of a document, produce the portion of the document as to which respondent does not claim a privilege.
- 4. If any document described in this request was, but no longer is, in respondent's possession, or subject to respondent's custody or control, or in existence, state whether (a) it is missing or lost; (b) it has been destroyed; (c) it has been transferred, voluntarily or involuntarily, to others, or; (d) it has been disposed of otherwise. In each instance, explain the circumstances surrounding such disposition and identify the person directing or authorizing the disposition and

the date thereof. In addition, identify each such Document by listing its date, author or sender, all addresses or recipients, type (e.g., letter, memorandum, telegram, chart, photograph, etc.), subject matter, present location and custodian, and state whether the Document or copies are still in existence.

- 5. Unless stated otherwise, the relevant period for each of the requests herein shall be from January 1, 2016 through the present (the "Applicable Period").
- 6. The documents produced in response to these requests shall be organized in accordance with the individual requests made herein. Each document should be labeled to correspond with the categories in these requests.
- 7. These requests are continuing in nature and require further and supplemental productions by you whenever you acquire or make additional documents between the date of the first production hereunder and the time of any trial or hearing in this action.

[Remainder of Page Intentionally Left Blank]

EXHIBIT B

REOUESTS

- All documents and communications that you received from Debtors, Insiders, and/or Insider Affiliate Entities.
- 2. All documents and communications relating to the scope of your engagement with or connection to Debtors, Insiders, and/or Insider Affiliate Entities, including but in no way limited to any contracts, agreements, and/or engagement letters.
- 3. All documents relating to the services you provided to Debtors, Insiders, and/or Insider Affiliate Entities, including but in no way limited to contracts, agreements, and/or engagement letters.
- 4. All documents and communications relating to or reflecting payments (or exchanges of other items of value whether tangible or intangible) by or between you and Debtors, Insiders, and/or Insider Affiliate Entities, including all payments made to or through intermediaries, third parties or nominees acting on your behalf or on behalf of Debtors, Insiders, and/or Insider Affiliate Entities.
- 5. All documents and communications relating to or reflecting the compensation structure agreed upon by you and Debtors, including but in no way limited to contracts, agreements, and/or engagement letters.
- 6. All documents and communications relating to the actual compensation, regardless of the form of that compensation, provided to you by Debtors, Insiders, and/or Insider Affiliate Entities.

- 7. All documents relating to the costs charged by you for Debtors' advertising on your platform(s), including but in no way limited to any invoices, bills, and/or rate cards.
- 8. All documents and communications relating to changes, suggestions, revisions, or ideas that you contributed to or prepared for advertising and/or marketing materials of Debtors, regardless of whether those appeared in the final advertising or marketing product.
- 9. All documents and communications relating to other suggestions, advice, or ideas that you provided to Debtors, regardless of whether that was solicited or accepted by Debtors.
- 10. All documents and communications relating to any disclaimer-type language included in advertising and/or marketing products for Debtors.
- 11. All documents relating to your internal procedures and processes for reviewing and subsequently airing, playing and/or distributing advertisements and/or marketing products.
- 12. All documents submitted to you by Debtors, Insiders, and/or Insider Affiliate Entities for the purpose of creating advertisements and/or marketing products for Debtors.
- 13. All communications by or between you and Debtors, Insiders, and/or Insider Affiliate

 Entities relating to the creation of advertising and/or marketing products for Debtors.
- 14. All pre-written scripts or communications submitted to you by Debtors, Insiders, and/or Insider Affiliate Entities for the purpose of advertising and/or marketing on behalf of Debtors.

- 15. All documents and communications relating to scheduled meetings between you and Debtors, any employees of the Debtors, any principals of the Debtors, Insiders, and/or Insider Affiliate Entities, even if such meetings never occurred.
- 16. All documents and communications relating to any of your representatives or employees visits to properties of Debtors, Insiders, and/or Insider Affiliate Entities.
- 17. All documents and communications relating to the due diligence you or any of your agents (e.g., attorneys) conducted on Debtors or Insiders, including but not limited to Thomas Nicholas Salzano and Arthur Scuttaro (a/k/a Arthur Scutaro), and their advertisements and/or marketing products.
- 18. All documents and communications you had with any third parties on behalf of the Debtors or Insiders regarding services provided to Debtors or Insiders.
- All documents and communications relating to your decision to either continue or discontinue your relationship with Debtors after March 2021.
- 20. All documents and communications relating to any concerns raised by any person regarding whether Debtors, Insiders, and/or Insider Affiliate Entities were involved in fraud or other wrongdoing, regardless of the weight of credibility given to such concerns.
- 21. To the extent not produced in the foregoing requests, all documents relating to Debtors, Insiders, and/or Insider Affiliate Entities.
- 22. To the extent not produced in the foregoing requests, all communications between you and Debtors, Insiders, and/ or Insider Affiliate Entities.

- 23. All documents produced in response to any investigation, regulatory or other enforcement action regarding Debtors, Insiders or Insider Affiliate Entity by any governmental agency, including but not limited to the United States Securities and Exchange Commission, United States Department of Justice, Office of the United States Attorney, New Jersey Bureau of Securities, and any other securities or other regulatory or law enforcement agency.
- 24. All documents and communications you received relating to the investigation of Debtors, excluding communications received directly from any local, state, or federal investigators.